



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
2939 Ellis St, Berkeley, CA 94703

MINUTES

Regular Meeting, Thursday January 23rd, 2020

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham (6:45), Simpson, Imai, Rosales, Le (7:36), Katz (6:59)

Absent: Commissioner Spigner

Excused: Commissioner Gilman

Staff present: Lisa B. Hernandez, Roberto Terrones, Rebecca Day-Rodriguez

Community Members: None

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS:

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.
2. **City of Berkeley, Public Health Division—Rebecca Day-Rodriguez:** Update on Vaping and Electronic Cigarettes.

ACTION ITEM

1. M/S/C (Rosales/Webber): Motion to approve minutes from the November 21st, 2019 regular meeting.

Ayes: Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai.

Noes: None.

Abstain: Commissioner Rosales.

Absent from vote: Commissioner Spigner, Le, Katz.

Excused: Commissioner Gilman.

A Vibrant and Healthy Berkeley for All

Motion Passed.

2. M/S/C (Webber/Smart): Motion to recommend that non-medicinal cannabis retailers continue to operate within the 9AM to 9PM and medicinal retailers be able to operate from 6PM to 10PM.

Ayes: Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai, Rosales, Le.

Noes: None.

Abstain: Commissioner Katz.

Absent from vote: Commissioner Spigner.

Excused: Commissioner Gilman.

Motion Passed.

3. M/S/C (Webber/Imai): Motion to appoint Commissioners Katz, Rojas-Cheatham, and Smart to speak on behalf of the Community Health Commission at the upcoming City Council meeting. Commissioners will reiterate the stance of the Commission on not supporting the grandfathering of non-conforming logos nor the transfer of a non-conforming logo upon sale of a business. The Commission supports providing a 6-month transition period for businesses to conform their logos.

Ayes: Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Spigner.

Excused: Commissioner Gilman.

Motion Passed.

NEXT MEETING

The next regular meeting will be on February 27th, 2020, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Meeting minutes were approved during the February 27th, 2020, CHC regular meeting.